$_{\mbox{$1$}}$ Case 2:07-cv-04936-MAM Document 53-19. Filed 10/01/10 Page 1 of 14

| 2 | MR. PURICELLI: Well, |
|----|---|
| 3 | that's legal argument, Randy, I believe. |
| 4 | You see how lawyers |
| 5 | battle. |
| 6 | BY MR. PURICELLI: |
| 7 | Q. So you're the supervisor. You |
| 8 | know what your responsibilities are under the |
| 9 | FRs and the ARs and all the others that go |
| 10 | down the line. |
| 11 | Right? |
| 12 | A. Yes, sir. |
| 13 | Q. And you're looking at a single |
| 14 | document turned into you at the end of an |
| 15 | investigation and you've seen no other |
| 16 | documents other than the one Newtown showed |
| 17 | you in this entire investigation. |
| 18 | Correct? |
| 19 | A. I believe that's correct. |
| 20 | Q. Okay. All right. And did you |
| 21 | see any document that questioned the |
| 22 | jurisdiction, asked you, your department, not |
| 23 | you, personally, your department to |
| 24 | investigate jurisdictional rights of a |
| 25 | department. |

Case 2:07-cv-04936-MAM Decument 53 197 Filed 10/01/10 Page 2 of 14

2 Α. No, sir. 3 0. Just whether there was a report. 4 Α. That's right. Okay. So why would jurisdiction 5 0. 6 even be a topic of discussion? 7 Α. . I just thought it was of 8 interest, you know, of all the counties 9 involved. I think it was Tioga County and 10 Luzerne County. And I'm not sure if it's 11 Bucks County that Newtown is in. I can't 12 recall. But to me it seemed like a stretch. 13 Were you aware that Captain Hill 14 on or about July 31, 2007 specifically 15 referenced your investigation in a letter sent to Detective Bush? 16 17 Α. Yes. 18 Okay. And how did you become 0. aware of that? 19 I believe -- I believe we got a 20 21 copy of the letter at CLEAN. I believe it

23 --24 (Exhibit Ignatz-3, marked

was attached to the report.

for identification.)

22

25 .

- 2 - -
- 3 BY MR. PURICELLI:
- 4 Q. Okay. I'm showing you a document
- 5 we've marked Ignatz-3, a July 31, 2007 dated
- 6 correspondence on Pennsylvania State Police
- 7 letterhead. A two-paged document.
- 8 Did I describe this
- 9 accurately, Lieutenant?
- 10 A. Yes, sir.
- 11 Q. Okay. Appears to be signed by a
- 12 Captain Kenneth F. Hill on the second page?
- 13 A. Yes, sir.
- Q. Do you know that to be Captain
- 15 Hill's signature or not?
- 16 A. I do not. No, sir.
- 17 Q. Okay. Is this the document that
- 18 you were referring to in your testimony of a
- 19 letter being attached to the report?
- 20 A. I believe it is, sir.
- 21 Q. Okay. And it's your testimony
- 22 that you never talked to Captain Hill?
- 23 A. First time I talked to Captain
- 24 Hill, I believe, was when we met in
- 25 Harrisburg in preparation for this lawsuit

Case 2:07-cv-04936-MAM_p_Decument 53,197 Filed 10/01/10 Page 4 of 14

- 2 some months ago. That's fair. 3 Q. Okay. 4 So just so that the record 5 is clear, that means you never met Captain 6 Hill or talked to him about your 7 investigation, your CLEAN investigation of 8 Newtown Township before July 31, 2007.
 - 9 A. I believe that's accurate.
- 10 Q. Okay. Now, in his third
- 11 paragraph down, approximately, third sentence
- 12 he writes you made a CLEAN NCI entry,
- 13 referring to Detective Bush, for your brother
- 14 when your department did not have
- 15 jurisdiction in the case.
- Do you see that?
- 17 A. Yes, sir.
- 18 Q. Did you ever tell anybody in the
- 19 Pennsylvania State Police, including Captain
- 20 Hill, before July 31, 2007 that you had
- 21 concluded that Newtown Township did not have
- 22 jurisdiction to make that CLEAN entry?
- 23 That CLEAN entry being the
- 24 missing child report that we talked under
- 25 2908.

2 A. Right. 3 The only person I recall 4 ever discussing anything about jurisdiction 5 with was, as I said before, Lieutenant Hile 6 and Trooper Fultz. Other than that, I don't 7 remember ever talking to Captain Hill before. 8 0. Okay. Now, Hile is the commander 9 of Troop F. 10 Correct? 11 Α. I'm not sure what his position is 12 now. 13 Okay. Pennsylvania State Police, Q. just for quick, tell me if I'm wrong, okay, 14 15 has commanders of stations. They're usually 16 lieutenants. 17 Correct? 18 Α. Sergeants or lieutenants --19 0. Right. 20 Α. -- generally. 21 Q. Generally, lieutenants. Sergeant 22 sometimes --23 Α. Correct. 24 0. -- takes care of a station.

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Correct?

Case 2:07-cv-04936-MAM_Document_53-19 Filed 10/01/10 Page 6 of 14

2 Α. Generally it's the lieutenants. 3 And the number of stations usually take up an 4 area where a captain would look over them. 5 Is that correct? 6 Α. Correct. 7 And in this case we have a letter Q. 8 from a captain. 9 Correct? 10 Correct. Α. And the letter purports to be 11 Q. from captain of Troop F, correct, in 12 13 Montoursville? 14 Α. Correct. 15 Okay. And Lieutenant Hile was 0. where? 16 Troop F, what station? 17 I believe he was the staff 18 Α. services commander. 19 Assigned to which station? 20 0. 21 Α. Troop F. I'm sorry. 22 Q. Which --23 MR. HENZES: He was 24 assigned to the whole troop.

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THE WITNESS: Yeah.

It's

Case 2:07-cv-04936-MAM_pDecument 53/197 Filed 10/01/10 Page 7 of 14

2 a troop wide position. 3 MR. HENZES: It's 4 Montoursville. BY MR. PURICELLI: 5 6 He has an office. Q. 7 Doesn't he? 8 Α. Yes, sir. What's the name of the barracks? 9 10 Α. I believe it's the Montoursville 11 headquarters. 12 MR. PURICELLI: Do you 13 mind if I do my record? 14 MR. HENZES: Well, you 15 were asking if he was a station 16 commander. He wasn't a station 17 commander. Had you asked him do you 18 19 know where his office was located, that 20 would have been a better question. 21 MR. PURICELLI: I did 22 finally get around to that. 23 MR. HENZES: Yeah. 24 BY MR. PURICELLI: Okay. Now, do you know whether 25 Q.

Case 2:07-cv-04936-MAM_Document 53-19 Filed 10/01/10 Page 8 of 14

- 2 or not Captain Hill ever spoke with Hile?
- 3 A. I don't know that.
- 4 Q. Okay. Did Hile tell you anything
- 5 in your conversation with him to lead you to
- 6 believe he was going pass the information on
- 7 that you told him to Captain Hill?
- 8 A. I don't recall that happening,
- 9 sir.
- 10 Q. But you emphatically did not tell
- 11 Captain -- or Lieutenant Hile that
- 12 Christopher Bush or his police department
- 13 didn't have jurisdiction to enter that CLEAN
- 14 entry.
- 15 Is that true?
- 16 A. I believe our discussion was -- I
- 17 believe that is true, but I believe our
- 18 discussion was we weren't there looking at
- 19 jurisdiction. It was an issue of CLEAN
- 20 requirements.
- 21 Q. Okay. And in your recollection
- 22 of the conversation with Hile is there
- 23 anything that you said or can recall from
- 24 that conversation to cause you to testify
- 25 today that you caused Hile to believe your

Case 2:07-cv-04936-MAM_Document 53-19 Filed 10/01/10 Page 9 of 14

- 2 investigation, one, dealt with jurisdiction
- 3 and, two, found or concluded Newtown lacked
- 4 that jurisdiction? Including the officer.
- 5 A. No.
- 6 Q. Thank you.
- 7 So would it be fair from
- 8 your view of your investigation that sentence
- 9 I read was untrue?
- 10 A. Which sentence was that, sir?
- 11 Q. You made a CLEAN entry, meaning
- 12 Christopher Bush made a CLEAN entry for your
- 13 brother, meaning Christopher Bush's brother,
- 14 for your department, meaning Newtown
- 15 Township, did not have jurisdiction in the
- 16 case.
- 17 A. No. I'm not -- I don't have a
- 18 judgment whether that was accurate or not
- 19 because I didn't make a judgment on
- 20 jurisdiction.
- 21 Q. Just based on your investigation
- 22 and your facts --
- 23 MR. HENZES: He answered
- your question.

Case 2:07-cv-04936-MAM_Document 53-19 Filed 10/01/10 Page 10 of 14 STEVEN J. IGNATZ

| 2 | BY MR | . PURIC | CELLI: | | |
|----|--------|---------|----------|--------------------|-----------|
| 3 | Ç | 2. | Based o | n your investigat | cion is |
| 4 | that s | stateme | ent true | based on your | |
| 5 | invest | tigatic | n? | | |
| 6 | Ī | . F | I belie | ve that to be acc | curate. |
| 7 | Ç | 2. | Do you? | | |
| 8 | Ā | . F | Yes. | | |
| 9 | Ç | 2. | Well, k | ased on what? | |
| 10 | Ā | A. | Just my | knowledge of the | e case. |
| 11 | Ç | 2. | I'm not | asking about tha | at. Based |
| 12 | on you | ur inve | estigati | on. | |
| 13 | | | | Tell me | |
| 14 | | | | MR. HENZES: Wait | . You |
| 15 | , , | asked h | nim 5 | ou asked him is t | that |
| 16 | S | stateme | ent true | ? | |
| 17 | | | | He said yes. | |
| 18 | | | | You said, what do | you base |
| 19 | | it on? | | | |
| 20 | | | | He says his knowl | Ledge of |
| 21 | 1 | the cas | se. | | |
| 22 | BY MR | . PURIC | CELLI: | * | |
| 23 | Ç | Q. | Okay. | My question to yo | ou |
| 24 | origin | nally - | if yo | ou want me to read | d it |

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back -- was your investigation. Not your

Case 2:07-cv-04936-MAM Document 53-19 Filed 10/01/10 Page 11 of 14 STEVEN J. IGNATZ

- 2 knowledge of the case.
- 3 A. I'm sorry.
- 4 Q. Okay. Since we're splitting
- 5 hairs here.
- 6 A. That's what it is.
- 7 O. Uh-huh.
- 8 A. I'm having trouble
- 9 differentiating it.
- 10 Q. I'm asking based on what you know
- 11 factually from what you saw and did based on
- 12 what you're supposed to do.
- 13 A. From what I saw and did --
- 14 Q. Uh-huh.
- 15 A. -- I think we didn't make a
- 16 judgment on the jurisdiction.
- 17 Q. Lieutenant, I just want a
- 18 straightforward answer.
- 19 A. I'm trying to think how to say it
- 20 accurately.
- 21 Q. I'll keep asking. So you might
- 22 as well.
- 23 A. I honestly don't have the
- 24 information. In our CLEAN investigation we
- 25 didn't look at jurisdiction. So I cannot say

Case 2:07-cv-04936-MAM Document 53-19 Filed 10/01/10 Page 12 of 14 $\frac{1}{2}$ Filed 10/01/10 Figure 12 of 14

- 2 whether that's accurate or inaccurate.
- 3 Q. Based on your investigation can
- 4 you tell me based on your investigation what
- 5 you knew, okay, how that's true?
- 6 MR. HENZES: He said it
- 7 wasn't true or not true.
- 8 MR. PURICELLI: Well, I'm
- 9 splitting hairs for him.
- 10 BY MR. PURICELLI:
- 11 Q. Now I'm going to say tell me how
- 12 it is true based on your investigation.
- 13 A. I just do not think that, relying
- 14 on the Municipal Police Jurisdiction Act,
- 15 they had jurisdiction.
- 16 Q. Okay. And you were never looking
- 17 at that particular aspect.
- 18 Were you?
- 19 A. No.
- 20 Q. You were just looking about
- 21 whether they could or couldn't put a CLEAN
- 22 entry in there.
- 23 Correct?
- 24 A. That's right.
- 25 Q. And isn't that what that sentence

Case 2:07-cv-04936-MAM Document 53-19 Filed 10/01/10 Page 13 of 14 $\frac{1}{2}$

- 2 is saying; you couldn't put it in CLEAN?
- 3 A. That's what that's saying.
- 4 Q. And he could.
- 5 Couldn't he?
- 6 Under the law, Christopher
- 7 Bush, a detective from Newtown Township could
- 8 make that entry.
- 9 True?
- 10 A. I think there's conflicting laws.
- 11 Q. Well, we went over the law.
- 12 A. I realize that --
- 13 Q. Didn't we?
- 14 A. -- but I think they conflict.
- 15 Q. Do I have to go over it again?
- 16 A. No.
- 17 Q. Didn't we agree 2908 --
- 18 MR. HENZES: Did you ever
- 19 show him 2908?
- 20 MR. PURICELLI: I offered
- 21 it to him.
- MR. HENZES: Well, show it
- to him.
- 24 BY MR. PURICELLI:
- 25 Q. Do you want to see it?

| 2 | A. May I? |
|----|---------------------------------------|
| 3 | Q. Sure. |
| 4 | You did testify you |
| 5 | reviewed this before today. |
| 6 | A. It doesn't say any law |
| 7 | enforcement. |
| 8 | Q. What does it say in 2908 in the |
| 9 | beginning, duties of law enforcement? |
| 10 | MR. HENZES: Investigate a |
| 11 | report. |
| 12 | Show us where you quote it |
| 13 | saying any law enforcement person. |
| 14 | Where does it say in the |
| 15 | statute that any law enforcement? |
| 16 | MR. PURICELLI: I'm not |
| 17 | here to be deposed. He is. |
| 18 | MR. HENZES: Well, no. |
| 19 | You made that comment to him. |
| 20 | MR. PURICELLI: You can |
| 21 | clean up anything you want, Randy. |
| 22 | |
| 23 | (Exhibit Ignatz-4, marked |
| 24 | for identification.) |
| 25 | — <u>—</u> — |